

# Summer 2014 meeting agenda Washington, D.C.

### **Meeting Logistics:**

We will be meeting both days at the Department of the Interior building in Room 5160. The Interior Department is located at 1849 C Street, NW. Please enter through the C Street side of the building as you will have to pass through security to enter. I have placed your name on a visitor list at the Security desk. Have a driver's license or other form of identification available so that you can clear security. Let the agent know the name of the meeting and room number. Contact me on my mobile phone (703-568-9620) or Virginia Takang (202-208-5253) if there are issues with your entry.

# Wednesday, July 30, 2014

Breakfast is on your own. Breakfast is available at the Interior cafeteria, the Bison Bistro, located in the basement of the Main Interior Building.

Meeting of the Sport Fishing and Boating Partnership Council

Location: Department of the Interior

Room 5160

1849 C Street, NW Washington, DC

8:45 A.M. **Convene** 

Welcome & Introductions, New Member Recognition

9:00 A.M. Federal Advisory Committee Act (FACA) Committee Ethics and Responsibilities

Kim Hintz, Associate Ethics Counselor, U.S. Fish and Wildlife Service, Falls

Church, Virginia

10:00 A.M. Review of Sport Fishing and Boating Partnership Council Charter, By-laws,

Committee Assignments,

Brian Bohnsack, Designated Federal Officer

10:15 A.M. Review of SFBPC 2012-2014 Strategic Issues list- General Council Discussion

10:45 A.M. National Wildlife Refuge System Update- Vision Implementation, Urban Initiative

Marcia Pradines, Chief, Division of Visitor Services & Communications, National Wildlife

Refuge System, U.S. Fish and Wildlife Service, Falls Church, VA

# 11:15 A.M. Wildlife and Sport Fish Restoration Program Update (Wallop-Breaux Reauthorization Status, Trust Fund Receipts, Program RFPs)

Tom Busiahn, Chief, Division of Policy and Programs, Wildlife and Sport Fish Restoration Program, U.S. Fish and Wildlife Service, Falls Church, VA

#### 11:45 A.M. American Fisheries Society Updates and Initiatives

Doug Austen, Executive Director, American Fisheries Society, Bethesda, MD

12:00 **Lunch (**at Bison Bistro in DOI basement)

#### 1:00 P.M. U.S. Fish and Wildlife Update

Dan Ashe, Director, U.S. Fish and Wildlife Service, Washington, DC

#### 2:00 P.M. Fisheries Issues Committee Topics:

#### Fish and Aquatic Conservation Program Strategic Plan Development

David Hoskins, Assistant Director- Fish and Aquatic Conservation, Washington, DC

#### 2:30 P.M. Update on Status of the National Fish Hatchery system

David Hoskins, Assistant Director- Fish and Aquatic Conservation, Washington, DC

Council/stakeholder views of FWS National Fish Hatchery System Work Force Planning Report – Mike Nussman, President, American Sportfishing Association, Alexandria, VA

#### 3:15 P.M. Update on activities of the National Fish Habitat Partnership

Ron Regan, Executive Director, Association of Fish and Wildlife Agencies, Washington, DC

US Fish and Wildlife Service allocation of administrative funding for NFHAP

David Hoskins, Assistant Director- Fish and Aquatic Conservation, Washington, DC

#### Designation of Council representative on NFHAP Board-

Doug Boyd, National Board Member, Coastal Conservation Association, Boerne, Texas

#### 3:30 P.M. Zebra and Quagga Mussel Prevention Efforts in Western Waters

Dave Britton, Region 2 Aquatic Invasive Species Coordinator, Arlington, Texas and Joanne Grady, Region 6 Aquatic Invasive Species Coordinator, U.S. Fish and Wildlife Service, Denver, Colorado

#### 4:10 P.M. Boat Design Summit Initiative-American Boat and Yacht Council

John Adey, President, American Boat and Yacht Council, Annapolis, Maryland

4:30 Adjourn

## Thursday, July 31, 2014

Breakfast is on your own. Breakfast is available at the Interior cafeteria, the Bison Bistro, located in the basement of the Main Interior Building.

Location: Department of the Interior

Room 5160

1849 C Street, NW Washington, DC

7:55 A.M. Optional tour of new U.S. Fish and Wildlife Service Headquarters Facility, Falls Church,

Virginia

Shuttle departs Main Interior Building

8:25 A.M. Tour of facility, offices, staff introductions

9:25 A.M. Return to Main Interior Building

10:00 A.M. Convene

10:00 A.M. Recreational Boating and Fishing Foundation Update

Frank Peterson, President, Recreational Boating and Fishing Foundation,

10:20 A.M. National Fisheries Friends Partnership Report

Noreen Clough, National Fisheries Friends Partnership Board Member,

10:40 A.M. Update on Federal Interagency Council on Outdoor Recreation (FICOR)

Chris Moyer, Acting Executive Director, FICOR, Washington, DC

11:00 A.M. Update on FWS Fish and Wildlife Conservation Offices

Jarrad Kosa, U.S. Fish and Wildlife Service, Falls Church, Virginia

11:20 A.M. Update on NOAA/NMFS Fisheries Programs and National Policy on Recreational

Fishing

Danielle Rioux, Recreational Fisheries Policy Specialist, NOAA Fisheries, Silver Spring,

Maryland

11:40 A.M.	Update on activities of the Mississippi Interstate Cooperative Resources Association Greg Conover, MICRA Coordinator, U.S. Fish and Wildlife Service, Marion, Illinois
12:00	Lunch
1:00	Outreach Committee Report Update on the Council's Assessment of the Recreational Boating and Fishing Foundation Scott Kovarovics, Executive Director, Izaak Walton League, Gaithersburg, Maryland
1:20	Boating Issues Committee Report Status of National Boating Access Report- James Adams, States Organization for Boating Access, Past President, Richmond, Virginia States Organization for Boating Access Meeting Highlights James Adams, States Organization for Boating Access, Past President, Richmond, Virginia and Janine Belleque, States Organization for Boating Access, President, Salem, Oregon  American Boating Congress Report Thom Dammrich, President, National Marine Manufacturers Association, Chicago, Illinois  E-15 Update John Arway, Executive Director, Pennsylvania Fish and Boat Commission, Harrisburg, Pennsylvania
2:00	Discussion of SFBPC 2014-2016 Strategic Issues Selection
3:00	Election of Council Officers

3:15 p.m.

**ADJOURN** 

<sup>\*\*</sup>NOTE: Meeting minutes will be made available 90 days after the meeting date.